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03 NOV 2003 17:21
October 31, 2003

Securities & Exchange Commission
Division of Corporate Finance
450, Fifth Street,
Washington DC 20459, USA
Fax :

By Air Mail



03037615

Dear Sir,

Pursuant to Regulation 13 (6) of the Securities And Exchanges Board of India (Prohibition of Insider Trading) Regulation, 1992, we wish to inform you that Shri Y.P. Gupta, who has been appointed as an Additional Director of the Company, has informed the Company that he does not hold any shares in the Company.

Thanking you,

Yours faithfully,

Ashok Malu

Ashok Malu
Company Secretary

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GRASIM INDUSTRIES LIMITED
(Corporate Finance Division)

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Registered Office : P. O. Birlagram, Nagda - 456 331 (M.P.)